

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <a href="https://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>.

A detailed meeting agenda will be available on line when finalized at <a href="https://apps.tn.gov/pmn/index.html">https://apps.tn.gov/pmn/index.html</a>. A copy may also be requested by calling the board office at 1-800-778-4123.

## TENNESSEE DEPARTMENT OF HEALTH HEALTH RELATED BOARDS AMENDED MEMORANDUM

Date: October 15, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Courtney Lewis, Board Administrator

Name of Board or Committee: Tennessee Board of Medical Examiners

Date of Meeting: November 13- November 14, 2018

Time: 8:30 a.m., Central Time

Place: Iris Room

665 Mainstream Drive Nashville, TN 37243

Link to Live Video Stream

Iris Room November 13, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/1f8cd2625dbd4489bd9221645196f0c21d

Poplar Room November 13, 2018

 $\underline{https://web.nowusee it.tn.gov/Mediasite/Play/755378025f01460e8df450da04c0eda61d}$ 

Iris Room November 14, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/6a7c6d4e73ff4b1eb99c40b7f33a9d4c1d

Poplar Room November 14, 2018

https://web.nowuseeit.tn.gov/Mediasite/Play/e07b81d5362648e5a0050de4d16a0b941d

## Major Items on Agenda:

- 1. Review and approve the minutes from the September 25- September 26, 2018 meeting
- 2. Ratify new licenses and reinstatement of licenses
- 3. Applicant Interviews
  - a. Medical Doctor Applications
  - b. Medical X-Ray Operator Applications
  - c. Medical Genetic Counselor Applications
- 4. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Declaratory Orders
  - d. Agreed Orders
  - e. Agreed Citations
  - f. Orders of Compliance
  - g. Requests for Order Modification
  - h. Final Orders
- 5. Board Elections
- 6. Appoint member to attend FARB Forum
- 7. Request for CE Waiver- Dr. Samuel Bagley
- 8. Presentation from Vanderbilt University Medical Center- Dr. Tyler Barrett
- 9. CE Course Approvals
- 10. ACCME Pilot Project Update
- 11. Discussion on National Practitioner Data Bank Reporting
- 12. Discuss and consider adopting proposed guidelines for what *demonstrating competency* means for eligible temporary licensees
- 13. Update from Opioid Minimum Disciplinary Taskforce
- 14. Discuss APP Taskforce
- 15. Presentation from Tennessee Medical Foundation- Dr. Michael Baron.
- 16. Receive reports and/or requests from the Division of Health Licensure and Regulation
  - a. Statistical licensing report
- 17. Receive financial report from the Bureau Office.
  - a. Discuss and vote on rule fee change
- 18. Receive reports and/or requests from the Office of Investigations
- 19. Receive reports and/or requests from the Disciplinary Coordinator
- 20. Discuss and take action if needed regarding rulemaking, rulemaking hearings, rule amendments, advisory rulings and policies.
- 21. Discuss legislation and take action if needed
- 22. Adjournment

Page 3 Public Meeting Notice Board of Medical Examiners